

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**SPECIAL MEETING**

**Wednesday, April 9, 2008 6:30 P.M.**  
**City Hall Council Chamber**  
**375 Fifth Street, Hollister CA 95023**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call:** Commission Chair Gordon Machado, Commissioners Allen Ritter, William Kuna, Fred Meyer, Doug Hooton, Douglas Jackson, and Executive Secretary Mike Chambless.
- 4) Verification of Agenda Posting**
- 5) Consent**
  - a) Approve Minutes for the Regular Airport Advisory Meeting of February 27, 2008.
- 6) Public Input**
- 7) Reports**
  - a) Airport Layout Plan (ALP) – Commissioners will be provided with a written and verbal status report from Airport consultant CH2MHill.
  - b) Building 25 status update – Commissioners will be provided with a written and verbal status report from Interim Airport Manager Mike Chambless.
  - c) Status update for vacant Commission seat – Interim Airport Manager Mike Chambless will give a written and verbal status report.
- 8) Old Business**
  - a) Municipal Code review - Staff will address the proposed changes to the Municipal Code regarding airport operations, in particular, parking at tie-down areas.
  - b) Runway Safety Action Plan (RSAP) – ongoing status updates of completed projects.
- 9) New Business**
  - a) AWOS Data project update – Interim Airport Manager Mike Chambliss will give a verbal report.
  - b) Airport paving project update - Interim Airport Manager Mike Chambliss will give a verbal report.
- 10) Items for Next Agenda**
- 11) Next Meeting Date** April 30, 2008 (This will be considered a special meeting also.)
- 12)Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title III].*